



Housing Authority of the City of Alameda

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MINUTES

REGULAR MEETING OF THE HOUSING COMMISSION OF THE CITY OF ALAMEDA HELD WEDNESDAY, FEBRUARY 17, 2010

The Commission was called to order at 7:00 p.m. by Chair Kurrasch.

PLEDGE OF ALLEGIANCE

1. ROLL CALL

Present: Commissioner Couwenberg, Jones Pratt and Chair Kurrasch.
Commissioner Smith arrived at 7:10 p.m.

Absent: None

2. CONSENT CALENDAR

Commissioner Pratt moved acceptance of the Consent Calendar. Commissioner Jones seconded. Motion carried unanimously. All items accepted or adopted are indicated with an asterisk.

- *2-A. Minutes of the Housing Commission Special Meeting held December 8, 2009. The minutes were accepted.
- *2-B. Minutes of the Housing Commission Regular Meeting held January 20, 2010. The minutes were accepted.
- *2-C. Draft Minutes of Board of Commissioner Special Meeting held January 6, 2010. This report was for information only.
- *2-D. Budget Variance Report. This report was for information only.
- *2-E. Annual Review of Investment Policy. The Housing Commission accepted the report on the Investment Policy.
- *2-F. Quarterly Investment Report. It is recommended that the Housing Commission accept the report on the Housing Authority's investment portfolio as of December 31, 2009.
- *2-G. Authorize Destruction of Records. The Housing Commission authorized the Executive Director to dispose of the attached list of public records in accordance with Housing Authority policy.
- *2-H. Amend the Policy for Management of Authority-Owned Properties. The Housing Commission adopted the proposed changes to the Policy for Management of

Authority-owned Properties to include a definition of "transfer" and to add other clarifying language.

3. AGENDA

3-A. Authorizing the Chair to Appoint an Ad-Hoc Committee to Prioritize Development Projects. Staff recommends the Chair appoint up to three Housing Commission members to work with staff on updating and amending the Guidelines and Process for Acquisition of Existing Properties to include new development projects.

3-B. Rename Esperanza Housing Complex. Determine if renaming Esperanza is an idea worth exploring and, if so, appoint an ad hoc committee to look into the idea and make a recommendation to the full Commission.

4. ORAL COMMUNICATIONS

5. COMMISSIONER COMMUNICATIONS

6. ADJOURNMENT

There being no further discussion, Chair Kurrasch adjourned the meeting at 8:35 p.m.

Arthur A. Kurrasch, Chair

Attest:

Michael T. Pucci
Executive Director / Secretary